

Memorandum



To : SAC, MILWAUKEE (92A-1687) (P)

Date 4/4/86

From : SA [redacted]

b6
b7C

Subject : MILWAUKEE LA COSA NOSTRA (LCN)
RACKETEERING ENTERPRISE INVESTIGATION (REI)
OO: MILWAUKEE

Captioned matter was initiated by this Division in September 1984. The purpose of the REI is to obtain information concerning the composition, structure and activities of the racketeering enterprise; in this case the LCN.

A crucial part of any such investigation must be a close scrutiny of the members of this organization and their associates. With this goal in mind, sub files on these individuals will be opened and assigned to the agents working organized crime matters. The main REI investigation will remain assigned to SA [redacted] who has the responsibility to keep the Bureau advised on the status of this investigation.

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It is recommended that a thorough investigation be conducted into the activities on which sub files are initiated. These investigations should not be short in nature, and should be targeted in such a way as to develop a full picture of this individual's activities. Such an investigation should include, but not be limited to, the use of the following investigative techniques:

A. BACKGROUND OF SUBJECT

1. Thorough file review to determine past and current activities and locations frequented;

2. If, during file review, 137 inserts are located, review the 137 for any additional information and likelihood of recontacting source.

3 - Milwaukee
(2 - 92A-1687)
(1 - 92A-1687 Sub A)

JMD:cc
(3)

assign lead
re DiPalma to
[redacted]

open sub file F 92-427
re Benedetto DiSalvo
DiPalma Benedetto
92-1687-59
92-1687-2900
92A-1687
Sub F-1
JMD

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1986	
FBI - MILWAUKEE	

JMD

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MI 92A-1687

3. Query of OCIS for any entries;
4. Local authority and Federal Bureau of Investigation (FBI) Identification Division record checks;
5. Department of Motor Vehicle record requests for license and vehicles;
6. Develop names of relatives;
7. Current photographs (consider use of video recorder).

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Above is a list of investigative techniques available to determine the current activities of the subject. This list should not be considered to be all inclusive and the case agent's efforts need not be limited to the parameters of this list.

MI 92A-1687

All investigative efforts should be documented in writing for later review. The organized crime section at FBI Headquarters is keenly interested in this program and it will be closely scrutinized in the future.

FRANK P. BALISTRIERI

STEVE JOHN DI SALVO
BENEDETTO DI SALVO

JOSEPH PHILIP BALISTRIERI
PETER FRANK BALISTRIERI


HARRY D'ANGELO

WALTER "BLACKIE" BROCCA

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(Title)

(File No.)



OK W

Field File No. MI 92-1687 sub 7

Serial # of Originating Document _____

OO and File No. _____

Date Received 9-3-87From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD-192 Draw up
custody for FBI*jm*b6
b7c

Date 9/5/86

Title and Character of Case

Milwaukee LCN
(Benedetto Di Salvo)
REI

Date Property Acquired

9/3/86

Source From Which Property Acquired

Trash

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Location of Property or Bulky Exhibit

Storage-Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same:

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

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Description of Property or Exhibit

- 1 - Postcard addressed to [redacted], from [redacted]
- 2 - two white papers, hand written script, black ink
- 3 - Invoice addressed to [redacted]
- 4 - Catalogue cover, Boston Store addressed [redacted]
- 5 - One envelope return address ATT, P.O. Box 12090, Orlando, Fla.

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For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 92A-1687 sub F / B1

OO: MI

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1986	
FBI-MILWAUKEE	

CHAIN OF CUSTODY

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]	9/3/96	11:45 am	[Redacted]	[Redacted]	9/5/96	9:00 am
Reason	Evidence				Storage		
Signature	[Redacted]	9/5/96	9:00 A				
Reason	Storage						
Signature							
Reason							
Signature							
Reason							
Signature							
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Reason							
Signature							
Reason							

Item No:

Remarks

Destroyed 9-3-87 per memo dtd
8-20-87

Memorandum



To : SAC, MILWAUKEE [redacted]

Date 4/28/86

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From : SSA [redacted]

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Subject : [redacted]

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Within the past week, writer had telephonic contact with captioned individual. He stated that [redacted]

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Source provided the following information, which he stated he had hesitancy to speak about in the past. He stated that with the current incarceration of the BALISTRIERI family, he no longer has this fear. Source stated that [redacted]

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[redacted] Source stated that this information is very accurate, and that there should be no question as to its authenticity.

Source further stated that [redacted]

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Source stated that he would be very anxious to [redacted] as assistance to this division. It was agreed that if such an agreement was reached, the proper time would be during [redacted] Source was advised that his expenses would be paid for by the Federal Bureau of Investigation (FBI).

b7D

7 - Milwaukee

- (2 - [redacted])
- (1 - [redacted])
- (1 - 92-1687)
- (1 - 92-1687 Sub F)
- (1 - 92-1687 Sub H)
- (1 - 92-1687 Sub Q)

JMD:cc

(7)

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	[initials]	
E	[initials]	
NE	[initials]	

92-MW-29900

92-1687 SUB F-2

SEARCHED	INDEXED
SERIALIZED	FILED
1986	
MILWAUKEE	

[initials]

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Memorandum



To : SAC, MILWAUKEE (P)

Date 6/13/86

From : TECHNICAL INFORMATION SPECIALIST

b6
b7C

Subject : MILWAUKEE LCN FAMILY
(HARRY D'ANGELO)
OO: MILWAUKEE
(92A-1687 SUB P)

MILWAUKEE LCN FAMILY
(BENEDETTO DI SALVO)
OO: MILWAUKEE
(92A-1687 SUB F)

The following file, 92-427, was reviewed by TIS [redacted] in order to retrieve information pertinent to captioned investigation.

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The following information was contained in serial MI 92-427-1:

On 4/23/64, [redacted] further known as source, identified the members of the Milwaukee family of LA COSA NOSTRA (LCN) as follows, but stated that he relied solely on memory and might be able to add additional members later:

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HARRY DE ANGELO [redacted]

[redacted] works for the city in possibly the Sanitation or Garbage Department, about 55 years old, 5'4" tall, married, (subject of 92-326);

b7D

BENNY DE SALVO (first name probably BENEDETTO), lived in Milwaukee years ago and then spent about 10 years in New York; returned to Milwaukee approximately a year and a half ago and has worked on construction [redacted]

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The following information was contained in serial MI 92-427-182:

2 - Milwaukee
(1 - 92A-1687 Sub P)
(1 - 92A-1687 Sub F)

WAZ:cc
(2)

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

92-MW-29900
92A-1687 SUB F-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1986	
KEE	

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MI 92A-1687

On May 15, 1979, [redacted] advised that [redacted]
[redacted] HARRY D'ANGELO was still involved in various
criminal activities along with FRANK BALISTRIERI and BENNY DI SALVO.
[redacted] that D'ANGELO and DI SALVO are both "soldiers"
of BALISTRIERI and will do anything BALISTRIERI tells them. [redacted]
[redacted] both men were involved in numerous murders in Milwaukee.
[redacted] inferred that these men were involved in
[redacted]
[redacted]

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The following information was contained in Milwaukee
memo dated 6/8/79, serial MI 92-427-190:

It is noted for information, that DI SALVO and HARRY
D'ANGELO are both members of the Milwaukee LCN (outfit). They
were "made" in 1963 and are both trusted associates of FRANK PETER
BALISTRIERI (LCN Boss) and STEVE DI SALVO (LCN Capo).

Through informant coverage and investigation, it has been
determined that D'ANGELO, with the assistance of BENNY DI SALVO,
"pushed" [redacted] out of the produce business and D'ANGELO
has taken over ANTON JENNARO, INC., 331 North Broadway. [redacted]

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[redacted]

[redacted]

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b7D

[redacted]
[redacted]
[redacted]

b6
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In addition, surveillance has recently established that BENNY
DI SALVO spends a great deal of time with [redacted] and informants
advise [redacted] In addi-
tion, STEVE DI SALVO is a regular visitor among the commission mer-
chants and has contact with D'ANGELO and BENNY DI SALVO.

Memorandum



To : SAC, MILWAUKEE (P)

Date 6/16/86

From : TECHNICAL INFORMATION SPECIALIST

Subject : MILWAUKEE LCN FAMILY
(HARRY D'ANGELO)
OO: MILWAUKEE
(92A-1687 SUB *p*)

MILWAUKEE LCN FAMILY
(BENEDETTO DI SALVO)
OO: MILWAUKEE
(92A-1687 SUB F)

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The following file, 183-273, was reviewed by TIS [redacted] in order to retrieve information pertinent to captioned investigation.

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The following information was contained in serial MI 183-273-43:

On 8/22/79, [redacted] further known as source, was contacted and advised as follows: b7D

[Large redacted box]

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The following information was contained in Milwaukee airtel, serial MI 183-273-1:

For the Bureau's information, D'ANGELO and DI SALVO are both members of the Milwaukee LCN (outfit). They were "made" in 1963, and are both trusted associates of FRANK PETER BALISTRIERI (LCN Boss) and STEVE DI SALVO (LCN Capo).

Through informant coverage and investigation, it has been determined that D'ANGELO, with the assistance of BENNY DI SALVO,

2 - Milwaukee

(1 - 92A-1687 Sub *p*)
(1 - 92A-1687 Sub F)

WAZ:cc
(2) *cc*

OCIS ☒ ☒
R ☒
E ☒
NE ☒

92-MW-2990
92A-1687 SUB F-6
SEARCHED INDEXED
SERIALIZED FILED
JUN 16 1986
FBI - MILWAUKEE
Jim

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MI 92A-1687

[REDACTED]

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b7D

[REDACTED]

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b7C
b7D

[REDACTED]
and he has advised that D'ANGELO and BENNY DI SALVO were involved
in [REDACTED]

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[REDACTED]

[REDACTED] In addition, surveillance
has recently established that BENNY DI SALVO spends a great deal of
time with [REDACTED] and informants advise [REDACTED]

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[REDACTED] In addition, STEVE DI SALVO is a regular
visitor among the commission merchants and has contact with
D'ANGELO and BENNY DI SALVO.

Memorandum



To : SAC, MILWAUKEE (P)

Date 6/16/86

From : TECHNICAL INFORMATION SPECIALIST

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b7C

Subject : MILWAUKEE LCN FAMILY
(BENEDETTO DI SALVO)
OO: MILWAUKEE
(92A-1687 SUB F)

MILWAUKEE LCN FAMILY
(WALTER "BLACKIE" BROCCA)
OO: MILWAUKEE
(92A-1687 SUB V)

The following file, 92-266, was reviewed by TIS [redacted] in order to retrieve information pertinent to captioned investigation.

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2 - Milwaukee

(1) - 92A-1687 Sub F)
(1 - 92A-1687 Sub V)

NM
MAZ:cc
(2) CC

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

92MW-29902
92A-1687 SUB F-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1986	
MILWAUKEE	

JMD

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+DISALVO/BEN/M.2;M/W.3;08/24/16.

ACK 23522 29 08/19/86 0948 CIB DOT NCIC

CIB 23522 30 08/19/86 0948 FBIM/7602

RE: NAME: DISALVO/BEN/M SEX: M RACE: W DOB: 08/24/16

NO WANT ON CIB FILE

DOT 23522 31 08/19/86 0948 FBIM/7602

DF/BEN/M/DISALVO/M/082416

08/19/86 09.53AM CT

NAM/DI SALVO, BEN-M

STR/3321 N HUMBOLDT

CTY/MILWAUKEE

ST/WI ZIP/53212 CT/MILWAUKEE

SEX/M RAC/WHITE DOB/082416 HGT/508 WGT/180 HAI/GRAY EYE/BRWN

OLN/D241-0731-6304-07R OLT/REGULAR EXP/082489 RSTR/GLASSES

PHOTO TAKEN

STATUS/VALID

050986

ACCIDENT NFI

CT/MILWAUKEE

NCIC 23522 32 08/19/86 0948 FBIM/7602

NO NCIC WANT DOB/082416 NAM/DISALVO, BEN M SEX/M RAC/W

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1986	
FBI - MILWAUKEE	

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1986	
FBI - MILWAUKEE	

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92-1687 F-8
92-MW-29900

17-20



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WREG/118 FROM TIME 08/19/86 08/44 PAGE 01 OF 02
TIME 19133 32 08/19/86 0840 WREG/1380

FBIM WOLN WREG

REQUEST ALL AVAILABLE INFORMATION ON

BENEDETTO DISALVO
3321 HUMBOLT AVE
MILWAUKEE, WIS
DOB/ 8-24-16

NR

WALTER BROCCA
DOB/ 10-31-14
NO ADDRESS

gdp

b6
b7C

HARRY DANGELO
SAUKVILLE, WIS
DOB/ 8-8-08



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WREG/118 FROM TIME
THANK YOU

08/19/86 08/44 PAGE 02 OF 02

AUTH;



FBI MILWAUKEE OPR/SAP.

92-mw-27900

92A-1627sub F-9

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

9P	OP
FBI - MILWAUKEE	
<i>fmd</i>	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/86

On September 3, 1986, at 11:30 a.m., observed parked in the driveway located adjacent to the residence bearing the address [] and 3321 North Humboldt, Milwaukee, was a vehicle bearing Wisconsin license UY2995. (On September 3, 1986, a Wisconsin Department of Transportation record check regarding UY2995 set forth registrant as [] 1975 four-door Oldsmobile.)

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Investigation on 9/3/86 at Milwaukee, Wisconsin File # MI 92A-1687 Sub F-13
by SA [] /mrp Date dictated 9/3/86

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/86

On September 3, 1986 at 11:45 A.M. Special Agent (SA)

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1. One postcard addressed to

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Said postcard appears to be postmarked August 8, 1986 from Porticello, Italy.

2. Two white papers, handwritten in black ink with the following information:

"Call Peter Balistreri. Call [redacted] about hotel. If they want a deposit and how much it really comes to. [redacted] said at Prospect Mall only. [redacted] said by Prospect Mall tonight only - he's working tonight. Close everything." (Apparently signed by [redacted] or [redacted])

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Also on said paper was the following handwritten message scratched out in ink:

[redacted] called about going to the movies tonight - call [redacted] up and let [redacted] know about it."

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3. Fortune installment billing invoice, dated August 27, 1986, addressed to

b6
b7C

4. Boston Store catalog cover addressed to [redacted] or Current Resident, [redacted]

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b7C
 SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____
Investigation on 9/3/86 at Milwaukee, Wisconsin92mw-2400
MI 92A-1687 SUB F-14by SA [redacted] ls

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Date dictated _____

9/15/86	INDEXED
SERIALIZED	FILED
SEP 18 1986	
FBI - MILWAUKEE	

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.

MI 92A-1687 SUB F

Continuation of interview of ITEMS REMOVED FROM 3321 NORTH HUMBOLDT , Page 2*

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5. Envelope with a return address of AT&T, Post Office
Box 12090, Orlando, Florida 32859, postmarked August 29, 1986,
Aurora, Colorado.

MI 92A-1687 Sub F

BKC/bkc

1

The following investigation was conducted by

IA [REDACTED]

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On June 3, 1986, the records of the Milwaukee Police Department, Bureau of Identification (B of I), Milwaukee, Wis., were checked by Police Aide [REDACTED]. She advised the Milwaukee Police Department did have a file for BENADETTO DE SALVO, also known as Ben De Salvo, Benadetto Di Salvo, Ben Di Salvo, born August 24, 1916; however, it has been destroyed.

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On the same date, the records of the Milwaukee County Sheriff's Office, B of I, Milwaukee, Wis., were checked by IA [REDACTED] without locating an arrest record for DI SALVO (DE SALVO).

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Referral/Direct

On June 10, 1986, [REDACTED] Credit Bureau of Milwaukee Inc., 414 E. Mason, Milwaukee, Wis., advised her records show a BENJAMIN M. DI SALVO in file at 3321 N. Humboldt, Milwaukee, Wis. Previous address is 2902 N. Humboldt with a previous to this of 4926 N. 38th. His birthdate is August, 1916 and his Social Security Account Number is 395-01-1401. Employment set forth at Pabst Brewing Co. in the bottle house (hired March, 1966 - last verified May, 1967).

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Benny Desalvo 94-316-1109
92-427
92-262-47p.29

SEE ATTACHED

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<input checked="" type="checkbox"/>	<input type="checkbox"/>
E	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NE	<input checked="" type="checkbox"/>	<input type="checkbox"/>

92-MW-28900
92-1687 SUB F-15

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1986	
MILWAUKEE	

1-78
Jmn

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DI SALVO, BEN (aka) 8/64 92-427*

FBI #1746244 ~~B~~ENEDETTO DI SALVO

Race: White ~~9/58 94-268-116~~
DOB: 8/24/16 ~~11/63 92-145-314 p.45~~
Milwaukee, Wis. ~~1/58 137-656-6 (12)~~
Soc. Sec. #395-01-1401 ~~9/58 94-269-116 (1)~~
~~94-28-374 (31)~~
Captain, Milwaukee ~~94-28-374 (32)~~
"Family" of LCN and ~~10/64 92-262-55-1~~
strong-arm man for 7/77 92-1613-Sub A-1-71
BALISTRIERI 7/77 92-1613-Sub A-19
~~10/77 183-92-116-2~~

DISALVO, BENEDETTE 1/17/86 92-1687-59

AR
M
W
3321 Humboldt MI WI
MIS Position soldier
SUB Milwaukee La Cosa Nostra Family
OO:MI
o

DI SALVO, BENEDETTO 4/14/86 92A-1687Sub
4/30/86 92-1687-119 F-1

REI
M
SUB MILW LA COSA NOSTRA
OO: MI

DI SALVO, BENDETTO 6/81 183-273-4 P.1

OO:MI

DI SALVO, BENNIE 4-73

93-57-475-2

DI SALVO, BENEDETTO, AKA., 8/64 92-427*
FBI #1746244

Race: White
DOB: 8/24/16
Milwaukee, Wis.
Soc. Sec. #395-01-1401

Unable to ident with

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DI SALVO, BENNY

9-78

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b7C

No ident data

DI SALVO, BENNY

~~7/77 92-1613-SubA-1-32~~
~~7/77~~

7/77 92-1613-SubA-1-32

703

Date 5/21/86

☐ Birth ☒ Credit ☒ Criminal ☐ Death ☒ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other Naddis
☒ Driver's License

To ① Radio Room ② IA ③ SA Buded
Return to ② SA File number 92A-1687 sub F

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Name and aliases of subject, applicant, or employee, and spouse
Benedicto Di Salvo, aka "Benny," Ben

Addresses
Residence 3321 N. Humboldt, Milwaukee, Wisconsin 53212
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age <u>69</u>	Height <u>5'7"</u>	Weight <u>169</u>	Hair <u>BLK</u> <u>Gray</u>	Eyes <u>BRN</u>
Birth date <u>8/24/16</u>		Birthplace <u>5'8" 180</u>				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired & current photograph, if possible Social Security Number _____
Results of check _____

FBI 174-6244

OLN 0241-0731-6304-07R
NCIC, CIA - negative

WI V16138 - 1981 4 door 5/21/86

Page 2 copies of insert prepared 6-10-86-16
92-mw-29900
Naddis - negative

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 22 1986	
FBI - MILWAUKEE	

+DISALVO/BEN/M.2;M/W.3;08/24/16.

ACV 37805 340 05/21/86 1258 CIB DOT NCIC.

CIB 37805 341 05/21/86 1258 FBIM/7602

RE: NAME: DISALVO/BEN/M SEX: M RACE: W DOB: 08/24/16

NO WANT ON CIB FILE.

NCIC 37805 342 25/21/86 1258 FBIM/7602

NO NCIC WANT DOE/082416 NAM/DISALVO, BEN M SEX/M RAC/W

DOT 37805 343 05/21/86 1258 FBIM/7602

DE/BEN/M/DISALVO/M/082416

NAM/DI SALVO, BEN M

STR/3321 N HUMBOLDT

CTY/MILWAUKEE

SPY/M RAC/WHITE DOB/082416 HGT/508 WGT/180 HAI/GRAY EYE/BRWN

CLN/D241 0731-6304-07R OLT/REGULAR EXP/022489 RSTR/GLASSES

PHOTO TAKEN

STATUS/VALID

05/21/86 01.00PM CT

Ben-92-427

92-1613 SubA-1-71

92-1613-SubA-197

+ Nam other

042282

ACCIDENT NFI

CT/MILWAUKEE

IQ FBIM CIBR.1;DISALVO/BEN/M.2;M/W.3;08/24/16.41;C.43; [REDACTED]

AC 37482 327 05/21/86 1252 CIB

CIB 37482 328 05/21/86 1252 FBIM/7602

b6
b7C

IF CIBR FBIM

RE: NAME: DISALVO/BEN/M

SEX: M

RACE: W

DATE-OF-BIRTH: 082416

PURPOSE CODE: C

ATTENTION: [REDACTED]

BASED ON FURNISHED NAME AND DESCRIPTORS, NO RECORD
LOCATED IN IDENTIFICATION FILE.

CIB 37482 329 05/21/86 1252 FBIM/7602

RE: NAME: DISALVO/BEN/M SEX: M RACE: W DOB: 08/24/16

BASED ON FURNISHED NAME/DESCRIPTORS, NO ENTRY APPEARS IN PROBATION/
PAROLE STATUS FILE

OH.1;DISALVO/BEN/M.2;M/W.3;08/24/16.41;C.

ACK 37624 330 05/21/86 1255 NCIC

NCIC 37624 331 05/21/86 1255 FBIM/7602

PEC

NCIC 37624 332 05/21/86 1255 FBIM/7602

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/DISALVO, BEN M.DOB/062416.SEX/M.RAC/W.
NOTICE THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

TIME 37188 318 05/21/86 1247 FBIM/7692

COLN FBIM

ATTN: OPR/DLN

FFF: WALTER P. BROCCA DOB 10/31/14 OLN/BE20 9151 4391 03
ATD/4723 S. KANSAS MILWAUKEE
EMPLOYMENT INFO NOT AVAIL. LAST APPL. FOR IL FROM NOV 1992. IN STORAC

FFF: BEN M. DISALVO DOB 08/24/16 OLN/D241 0731 6304 07
ATD/3321 N. HUMBOLET MILWAUKEE
EMPLOYMENT/RETIRED

AUTH: FPIVFR RECORD FILES
FVW MADISON OPR/KKJ

b6
b7c

TIME 37942 347 05/21/86 1300 FEIM/7602

VPFC FEIM

THE FOLLOWING ARE LISTED TO WALTER P BROCCA 4223 S KANSAS AVE MILWAUKEE WIS.

85 GY4914 AUT 65 FORD STW VIN/5P72X170022 NO LIENS
82 CM1413 AUT 74 PLYM 4 DR VIN/0M41K4E117293 NO LIENS

86 V16138 AUT 81 4 DR VIN/1MEBP81E3E7046331 NO LIENS
FEN * DI SALVO 3321 N EMBROLET MILWAUKEE

WVIM ADISN JD

Date 8/19/86

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To IA Buded _____
Return to SA _____ File number 92A-1687 Sub F

Name and aliases of subject, applicant, or employee, and spouse

Benedetto DiSalvo

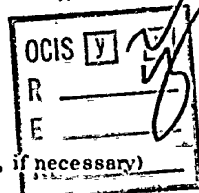
Addresses Milwaukee, WI
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

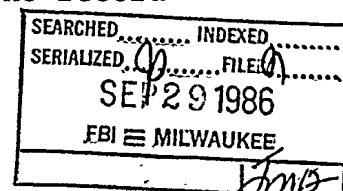
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number <u>8/24/16</u>	Fingerprint classification			Criminal specialty		
Specific information desired <u>photograph</u>						Social Security Number
Results of check						

On 9/24/86, Police Aide [redacted] Milwaukee, Wis. Police Dept., Bureau of Identification (B of I), checked the records of his agency and advised BENEDETTO DiSLAVO has B of I Number 33213. However, no arrest records were located to indicate convictions and the booking sheets have been destroyed. It is noted the Milwaukee Police Dept. destroys booking sheets after twenty years.

On the same date, IA [redacted] checked the records of the Milwaukee County Sheriff's Office, B of I, and no record could be located for BENEDETTO DiSALVO.



(Use reverse side, if necessary)



92-1687 Sub F-17
92-MW-29900

Memorandum



To : SAC, MILWAUKEE (92-1687 Sub F)

Date 10/31/86

From : SA

b6
b7C

Subject : SEMI-ANNUAL INVENTORY
OF PROPERTY

RETAIN X

1B (s) 1

REASON Could be of value to future investigation.
Case still pending

DESTROY _____

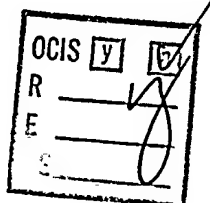
1B (s) _____

REASON _____

RETURN _____

1B (s) _____

REASON _____



92-mw-29900
92-1687 sub 7-18

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1986	
[Signature]	

b6
b7C

IMP

92-1687 and subs A, (F) 14, P

On 12-17-86, [redacted] was
contacted, and advised as follows.
Source advised that J. Frank P. Balistreri
receives a piece of the action received by
[redacted]

Source stated that Balistreri received
payments like this from numerous
businesses in view of the fear he
instilled in people. Source characterized
this fear as the "black hand".

Source stated that Louie Fazio was
murdered

NE

SEARCHED INDEXED
SERIALIZED FILED
DEC 18 1986
FBI - MILWAUKEE

92-MW-29900

92-1687 Sub F-19

b6
b7C

b6
b7c

=V16138.

ACK 20714 34 12/23/86 0855 GIB DOT

CIB 20714 35 12/23/86 0855 FBIM/7602

RE: PLATENO: V16138/WI/86/PC

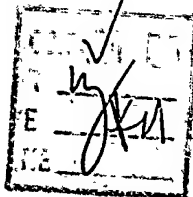
NO WANT ON CIB FILE

DOT 20714 36 12/23/86 0855 FBIM/7602

92-1687 Sub F-16

/01/ 86/V16138/AUT 12/23/86 08.55 AM CT
/02/ V16138 EXPIRES 10/87
/03/ 1MEBP81F3BZ646331 AUTO 81MERC MAP 4DR A OCT
/04/ 8130258006
/06/ DL SELVO BEN M
/08/ 3321 N HUMBOLDT MILWAUKEE 53212

NUMEROUS
REF



92-mw-29900
92-1687 Sub F-20

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1986	
FBI - MILWAUKEE	

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/29/86

On December 22, 1986 at 3:50 p.m., observed parking in front of the residence at 3321 North Humboldt Street, Milwaukee, Wisconsin, was a light color Lincoln Mercury, bearing Wisconsin license V16138. Exiting this vehicle was an elderly white male, wearing a snap brim cap and an elderly white female. Both individuals were observed approaching the aforementioned residence.

On December 23, 1986 at 6:35 a.m., observed parked in a driveway located between the residence at 3321 North Humboldt Street and the adjacent southern building, and directly in front of the most northern portion of a detached type garage was a Wisconsin vehicle bearing license [redacted]. At 6:55 a.m., a white female appearing to come from the residence at 3321 North Humboldt Street, proceeded to stand directly in front of said residence on the sidewalk. At 7:00 a.m. a dark color vehicle bearing Wisconsin [redacted] was observed to park in front of said residence and at which time the white female entered the vehicle. This vehicle proceeded south on North Humboldt. At 7:03 a.m. a light color Mercury Lincoln, Wisconsin license V16138 was observed parking in front of the residence at 3321 North Humboldt Street and at which time, an elderly male wearing a snap brim cap was observed exiting the vehicle. The elderly white male was observed walking towards the driveway located between the residence at 3321 North Humboldt and the adjacent southern building. At 7:07 a.m. the elderly white male entered the Lincoln Mercury and departed south on North Humboldt.

At 7:15 a.m. observed parked on the north side of the street in front of a brick type building, 932 East Brady Street, was the vehicle bearing license V16138. Also observed parked behind said vehicle were the following vehicles bearing Wisconsin licenses: [redacted] and [redacted].

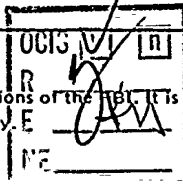
At 7:45 a.m. observed parking directly behind the Lincoln Mercury was a Cadillac, Coupe De Ville, bearing Wisconsin license [redacted].

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1986	
[redacted]	

Investigation on 12/22-12/23/86 at Milwaukee, Wisconsin File # MI 92A-1687 Sub F

by SA [redacted] /meg Date dictated 12/23/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



(X)
b6
b7C

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b7C

b6
b7C

b6
b7C

21

FEDERAL BUREAU OF INVESTIGATION

1*

Date of transcription 12/30/86

On December 24, 1986, at 6:45 a.m. an elderly white male wearing glasses and a snap brim type hat was observed driving a Lincoln Mercury bearing Wisconsin license V16138 southbound on North Humbolt Street. Subsequently, the vehicle parked in front of the residence of 3321 North Humbolt and the white male exited the vehicle. The white male proceeded to walk into an alleyway/driveway located between said residence and the adjacent southern residence. It was noted by agent that the residence of 3321 has a doorway located on the southern side of the residence and which is accessible from the driveway.

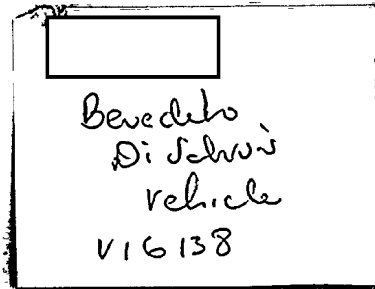
At 6:50 a.m., the white male entered the vehicle and proceeded south on North Humbolt.

At 7:05 a.m., the vehicle was observed parking on Brady Street opposite the Brady Street Pharmacy, located on Brady and Astor. The white male exited the vehicle and entered said business.

While in the pharmacy, the white male was observed conversing with numerous individuals. At 7:50 a.m., the white male exited the pharmacy and re-entered his vehicle.

At 8:05 a.m., a spot check of the residence of 3321 North Humbolt Street for the Lincoln Mercury, license V16138, was negative.

From observation, the white male was observed to be approximately 5'8", 170 pounds, grey hair, wearing glasses, and a snap brim type hat.



SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1986	
JKE-E	

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b7C

Investigation on 12/24/86 at Milwaukee, Wisconsin File # MI 92A-1687 Sub F-22

by SA [redacted] /dg

Date dictated 12/24/86

b6
b7C

MI 92A-1687 Sub A
MI 92A-1687 Sub B
MI 92A-1687 Sub C
MI 92A-1687 Sub D
MI 92A-1687 Sub E
MI 92A-1687 Sub F

JMD:cc

1

The following investigation was conducted by Supervisory Special Agent (SSA) [REDACTED]

b6
b7C

On January 7, 1987, [REDACTED] further known as source, was contacted by SSA [REDACTED] and advised as follows:

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b7C
b7D

Source advised that FRANK P. BALISTRIERI previously extorted money from numerous Milwaukee businesses, primarily those run by individuals of Italian-Sicilian extraction. [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED] the murder of LOUIS FAZIO in 1972. [REDACTED]

[REDACTED] Source believes that this combination of events led to LOUIS FAZIO being murdered.

b6
b7C
b7D

Source further advised that many people in the Italian-Sicilian community believe that JOSEPH and [REDACTED] BALISTRIERI did the wrong thing by attempting to place the blame for their convictions on their father. Source stated that most people interpret their letters to Judge EVANS as just a pack of lies. [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED] of Local 200 IBT, is thinking of stepping down from his position to take a national position with the Teamsters. Source stated that someone is being groomed for [REDACTED] position; however, he does not know the name of this person. Source advised that he has not received any new information in regard to [REDACTED]

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 10 1987
FBI - MILWAUKEE

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 10 1987
FBI - MILWAUKEE

b6
b7C

92mw-59900
92-1687 Sub F-25

Memorandum



To : SAC, MILWAUKEE (92A-1687 Sub F) (P) Date 1/12/87

From : SA

b6
b7C

Subject : MILWAUKEE LCN FAMILY;
REI;
OO: MILWAUKEE
(BENEDETTO DI SALVO)

On 12/31/86, the writer contacted BENEDETTO DI SALVO at his residence, 3321 North Humboldt, Milwaukee, Wisconsin. DI SALVO advised that for most of his life he worked in the construction industry, which included 12 years in the construction industry in New York. While in New York, DI SALVO resided in the Sheepshead Bay area of Brooklyn, New York. From conversation, it is believed that DI SALVO is currently working for PABST BREWERY in Milwaukee. DI SALVO advised that his parents were born in Sicily and that he has on past occasions visited this area.

DI SALVO advised that he is not related to STEVE DI SALVO, but knew of STEVE DI SALVO and his family inasmuch as they grew up in the same neighborhood. BENEDETTO DI SALVO advised that he was unaware of the activities of any organized crime individuals. JB

Upon conclusion of conversation, DI SALVO was agreeable to contact agent at a later date. It is recommended that if DI SALVO does not initiate contact within 30 days, then agent will recontact DI SALVO, and further evaluate his activities.

*act file
for
Milwaukee
JMD*
*2-10-87
Bene Salvo*

2 - Milwaukee (92A-1687 Sub F)
JDS:cc
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1987	
MILWAUKEE	

92-MW-29900

92-1687 Sub F-26

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1987	
MILWAUKEE	

b6
b7C

Memorandum



To : SAC, MILWAUKEE (92A-1687 SUB F) (P)

Date 2/4/87

b6
b7C

From : SA [REDACTED]

Subject : MILWAUKEE LCN FAMILY

REI

OO: MILWAUKEE

b6
b7C

On 2/2/87, SA [REDACTED] contacted BENEDETTO DI SALVO in order to ascertain DI SALVO'S potential as a 137.

DI SALVO advised that he is familiar with many individuals of the Italian community, i.e. FRANK BALISTRIERI, STEVE DE SALVO, and HARRY D'ANGELO, inasmuch as he grew up with these individuals. However, DI SALVO continued to advise that although he is acquainted with these individuals on a social basis, he has no knowledge nor has he inquired into their illegal activities.

DI SALVO advised that he rents the upper apartment at 3321 Humboldt Avenue, Milwaukee, Wisconsin, and resides with his wife and daughter. DI SALVO is currently retired and had indicated that he had previously worked for PABST BREWERY (12 years).

28

1*

② - Milwaukee (92A-1687 SUB F)

JDS:bjr
(2)

92-MW-29800
92-1687 SUB F-28

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 04 1987	
KEE	

[REDACTED]

jm

b6
b7C

Memorandum



To : SAC, MILWAUKEE (92A-1687 Sub F) (P)

Date 2/6/87

From : SA [REDACTED]

b6
b7C

Subject : MILWAUKEE LCN FAMILY;
REI
OO: MILWAUKEE

Investigation sets forth that BENEDETTO DI SALVO is associated with members or associates of the Milwaukee LCN Family; however, he does not appear to be active in criminal activities. Prior information notes that DI SALVO was associated with FRANK PETER BALISTRIERI, Milwaukee LCN Boss; JOSEPH BALISTRIERI, PETER FRANK BALISTRIERI, STEVE DI SALVO, WALTER BROCCA, [REDACTED] VITO AIELLO, [REDACTED]

b6
b7C

[REDACTED] HARRY D'ANGELO, [REDACTED]

The following is background and descriptive data of BENEDETTO DI SALVO:

Name:	BENEDETTO (NMN) DI SALVO
Race:	White
Sex:	Male
DOB:	8/24/16
Place of birth:	Milwaukee, Wisconsin
Height:	5' 7"
Weight:	185 pounds
Eyes:	Brown
Hair:	Grey
Wife:	[REDACTED]
Daughter:	[REDACTED]
MPD #:	33213
FBI #:	1746244
SSN:	395-01-1401
Phone #:	414-264-8183
Vehicles:	V16138 - 1981 Mercury (registered to BEN M. DI SALVO); [REDACTED] - 1984 Mercury two-door (registered to [REDACTED])
Address:	3321 North Humboldt Boulevard, Milwaukee, Wisconsin 92A-1687-2900

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b6
b7C

② - Milwaukee (92A-1687 Sub F)

JDS:meg
(2)

meg

92-1687 SUB F-29

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1987	
FBI-MILWAUKEE	

[REDACTED]

b6
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MI 183B-NEW
MI 92A-1687
MI 92A-1687 Sub D
MI 92A-1687 Sub F
MI 92A-1687 Sub V
JMD:cc

1

The following investigation was conducted by Supervisory Special Agent (SSA) [REDACTED]:

b6
b7C

On February 25, 1987, [REDACTED] further known as source, was contacted by SSA [REDACTED] and advised as follows:

b6
b7C
b7D

Source advised that he recently learned from [REDACTED] that there is currently no boss of the Milwaukee LCN family, and that Milwaukee is no longer independent, but under Chicago. Source does not know who, if anyone, is running things at present; but is of the belief that someone from either Chicago or Milwaukee will be put in place soon. In the meantime, things will proceed as before.

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

Source stated that a number of the older LCN members, i.e. BENNY DI SALVO and WALTER BROCCA routinely visit the ISLANDER RESTAURANT on Brady Street around 8:00 am to 9:00 am, Monday through Friday. On Saturday and Sunday, they utilize the Brady Street Pharmacy as a gathering place.

92-MW-29900

92-1687 SUB F-30

REC- [REDACTED] FILED [REDACTED]
SERIALIZED [REDACTED]

MAR 10 1987

b6
b7C

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
[REDACTED]		
[REDACTED]		
[REDACTED]		

[REDACTED] MAURICE [REDACTED]
[REDACTED]

Memorandum



To : SAC, MILWAUKEE (92A-1687) (P)
Sub F

Date 3/5/87

From : SA

Subject : SEMI-ANNUAL INVENTORY
OF PROPERTY

b6
b7C

RETAIN ✓

1B (s) 1

REASON pending case

DESTROY

1B (s)

REASON

RETURN

1B (s)

REASON

W

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>	
E	<input checked="" type="checkbox"/>	
NE	<input checked="" type="checkbox"/>	

92-MW-29900
92-1687 sub 7-31

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 5 1987	
FBI-MILWAUKEE	

Bulley
mm

PAS:dg
1*

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X

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b6
b7C
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b6
b7C
b7D

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11/11/2019

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b7C
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OCIS ☒ ☒
R _____
E _____
NE _____

92mw-29900

92-1687 SUB F-32

SEARCHED _____ INDEXED _____
SERIALIZED 9 FILED 9

JUN 17 1992

FBI-MILWAUKEE

b6
b7C

fmv

b6
b7C

fmv

Memorandum



To : SAC, MILWAUKEE (91A-1687 Sub F) (P) Date 3/5/87

From : SA [REDACTED]

b6
b7C

Subject : MILWAUKEE LCN FAMILY
REI;
OO: MILWAUKEE

On 3/3/87, SA [REDACTED] telephonically contacted BENNY DI SALVO, 3321 North Humboldt Boulevard, 414-264-8183. Agent inquired if DI SALVO would be interested in providing confidential information of interest to the FBI. DI SALVO insisted that he does not associate with any people and that he basically stays at home. However, during conversation DI SALVO stated that he does frequent the Brady Street Pharmacy and associates with horse players. However, he did not feel that this was illegal. DI SALVO stated that he is not familiar with members of the Milwaukee LCN family nor does he care about their business. Agent advised DI SALVO that if he would be interested in providing confidential information to the Bureau, arrangements could be provided for such.

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⊗
9/9/87

② - Milwaukee (91A-1687 Sub F)

JDS:mrp
(2)

mrp

92-AW-29900

92-1687 SUB F-33

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 1987	
JKEE	

b6
b7C

9/9/87
Jnn

MI 92A-1687

CRB/dw

1

On February 21, 1987, [redacted] advised Special Agent (SA) [redacted] that PETER F. BALISTRIERI, BENEDETTO DI SALVO, and [redacted]



b6
b7C
b7D

(X)
PC
Dps.

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	[initials]	
E	[initials]	
NE	[initials]	

92-MW-29900
92-1687 SUB F-34

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1987	
FBI - MILWAUKEE	

[initials]

92-1687-288

SEARCHED	INDEXED
SERIALIZED	FILED

[initials]

b6
b7C

fmo

Memorandum



To : SAC, MILWAUKEE (92A-1687) (P)

Date 6/25/87

From : SA

b6
b7c

Subject : MILWAUKEE LA COSA NOSTRA (LCN)
RACKETEERING ENTERPRISE INVESTIGATION (REI)
OO: MILWAUKEE

Investigation and source information to date regarding above-captioned matter and ~~BENEDETTO DI SALVO~~, does not indicate that this individual is actively involved with other associates and members of the Milwaukee LCN family. In view of ~~DI SALVO'S~~, lack of activity with the Milwaukee LCN associates and/or family, investigative lead is being considered covered..

9/1

5 - Milwaukee
(2 - 92A-1687)
(1 - 92A-1687 Sub F)
(1 - 92A-1687 Sub P)
(1 - 92A-1687 Sub R)

JDS:meg

(5)

meg

*File Shred
8-24-87*

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<i>md</i>	
E		
NE		

92-mw 29900
92-1687 SUB F-35

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1987	
FBI-MILWAUKEE	

[Signature]

Memorandum



To : SAC, MILWAUKEE. (92-1687 Sub F)

Date 8/20/87

From : SA

b6
b7C

Subject : SEMI-ANNUAL INVENTORY
OF PROPERTY

RETAIN _____

1B (s) _____

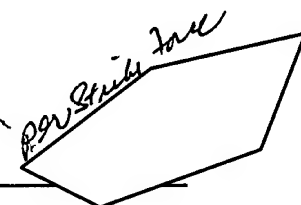
REASON _____

b6
b7C

DESTROY X

1B (s) Sub 7 1B1

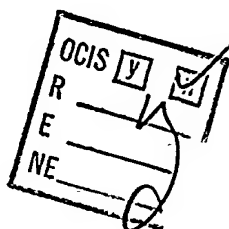
REASON No longer of evidentiary value



RETURN _____

1B (s) _____

REASON _____



92-MW-29900
92-1687 Sub F-36

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1987	
FBI - MILWAUKEE	

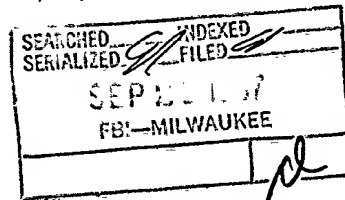
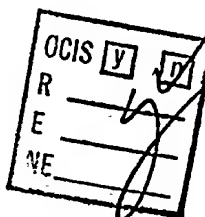
Handwritten signature/initials

MI 92-1687 Sub D
MI 92-1687 Sub F
MI 92-1687 Sub H
MI 92-1687 Sub L
MI 92-1687 Sub O
MI 92-1687 Sub P
CRB:meg
1*

On September 8, 1987, [redacted] advised Special Agent
(SA) [redacted] that JERRY DIMAGGIO died and his funeral
was held on Thursday, September 3, 1987. [redacted]

[redacted]

b6
b7C
b7D



/0781 QUERY WISCONSIN DRIVER RECORD, FROM ORI WIFBIMW00, AT STATION 1505

NAME/DISALVO, BEN, M
SEX/M RACE/U DATE OF BIRTH/08241916

/9998 1505 WIFBIMW00
TIME 20791 194 08/26/93 10:49 01 OF 01
DOT NCIC CIB
FIELD EDIT SUCCESSFUL
DISALVO/BEN/M
08241916

/0781 1505 WIFBIMW00
CIB 20791 195 08/26/93 10:49 01 OF 01
NO HITS FROM THE CIB FILES
DISALVO/BEN/M
08241916

/0781 1505 WIFBIMW00
NCIC 20791 196 08/26/93 10:49 01 OF 01
NO NCIC WANT DOB/082416 NAM/DISALVO, BEN M SEX/M RAC/U

/0781 1505 WIFBIMW00
DOT 20791 197 08/26/93 10:49 01 OF 01
DF/BEN/M/DISALVO/M/082416 08/26/93 10.48AM CT
DID/D241-0731-6304-07
NAM/DI SALVO, BEN M
STR/3321 N HUMBOLDT
CTY/MILWAUKEE ST/WI. ZIP/53212 CT/MILWAUKEE
SEX/M RAC/WHITE DOB/082416 HGT/508 WGT/180 HAI/GRAY EYE/BRWN DONR
LT= RGLR ISS= 07/12/1993 EXP= 08/24/1997 AI= RNW
CLASSES= D
STATUS= VAL
REST= GLS
PRDT#= 87712-931-938

Sub f

OCIS
R
E
NE

92-mw-29900 Sub F-38

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1993	
FBI - MILWAUKEE	

(PAGE 1 - END)

/0799 WISCONSIN CHRI-NAME, SEX/RACE, DOB, FROM ORI WIFBIMW00, AT STATION 1505

NAME/DISALVO, BEN, M
SEX/M RACE/U DATE OF BIRTH/08241916
SUBJECT / ATTENTION/SA PETERSON

/9998 1505 WIFBIMW00
TIME 20904 198 08/26/93 10:50 01 OF 01
CIB
FIELD EDIT SUCCESSFUL
DISALVO/BEN/M
08241916

/0799 1505 WIFBIMW00
CHRI 20904 199 08/26/93 10:50 01 OF 01

RE: NAME: DISALVO/BEN/M
SEX: M
RACE: U
DATE-OF-BIRTH: 08/24/16
PURPOSE CODE: C

ATTENTION: SA

BASED ON FURNISHED NAME AND DESCRIPTORS, NO RECORD
LOCATED IN IDENTIFICATION FILE.

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/0876 1505 WIFBIMW00
CIB 20904 200 08/26/93 10:50 01 OF 01
NO HITS FROM THE PROBATION/PAROLE FILES
DISALVO/BEN/M
08241916

/0794 QUERY III-NAME, SEX/RACE, DOB, FROM ORI WIFBIMW00, AT STATION 1505

NAME/DISALVO, BEN, M
SEX/M RACE/U DATE OF BIRTH/08241916
PURPOSE/C ATTENTION/SA

/9998 1505 WIFBIMW00
TIME 20914 201 08/26/93 10:50 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
DISALVO/BEN/M
08241916

/0794 1505 WIFBIMW00
NCIC 20914 202 08/26/93 10:50 01 OF 01
ATT/SA

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/DISALVO, BEN M. SEX/M. RAC/U. DOB/082416. PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI

92A-MW-29900 Sub F
FWT:cth

On the dates indicated below, [redacted] provided
information to Special Agent (SA) [redacted]

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November 1, 1993

[redacted]

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[redacted]
[redacted] Source stated that a lot of drug dealers hang out at
ALIOTO'S ON JACKSON, [redacted]
[redacted] have somehow been connected with
drug activity, and some have been arrested for these activities.

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November 10, 1993

[redacted]
[redacted]

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Source stated that International Boxing Organization
(IBO) is closely connected with Battle Promotions out of Chicago,
Illinois. Source stated that Battle Promotions apparently
promotes fights on behalf of IBO. [redacted]

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orig. in
main

Close H4
2/16/94
2/17/94

10

92A-MW-29900 Sub F-39

92A-MW-29900
FWT:cth

Source stated that a female who lives in [redacted] and who drives a vehicle bearing Wisconsin license [redacted] has a boyfriend who frequents PIZZA MAN RESTAURANT, located on North Avenue. Source advised that [redacted] is heavily involved in drugs and this individual's boyfriend may also be involved in drugs. [redacted] is registered to [redacted]

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Source provided capsuled information regarding each of the following individuals:

BENNY DISALVO - DISALVO eats dinner at SNUG'S occasionally [redacted]

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[redacted]

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[redacted] continues to work as [redacted] Source has previously advised that [redacted] drives fancy cars and always seems to have a lot of money, but source does not believe his job at [redacted] can possibly provide him with that much financial resources. Source previously reported that [redacted] may be taking over the operation of [redacted]

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[redacted] - Source has not seen [redacted] recently, and cannot comment on his present activities.

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[redacted] - Source has not seen [redacted] and is not even aware if [redacted] continues to live in the Milwaukee area. Source does not believe that [redacted] plays any significant role in the activities of either of the BALISTRIERI sons.

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[redacted] Source stated that [redacted] is in the roofing and siding business, and as far as he knows still lives on the Southwest side of Milwaukee. Source believes that [redacted] is a close confidant of BALISTRIERI.

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92A-MW-29900
FWT:cth

[redacted] - Source advised that [redacted] and that he owns a restaurant in Madison, Wisconsin. Source does not know of any current business dealings between [redacted] and the BALISTRIERIs.

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[redacted] - Source advised that [redacted] may be dead. Source stated that [redacted] dates [redacted]

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HARRY D'ANGELO - Source does know this individual.

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[redacted] - Source does not know [redacted]

[redacted] - Source does not know [redacted]

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[redacted] - Source advised that [redacted] continues to work at [redacted] in Milwaukee. Source did see [redacted] as reported above.

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BLACKIE BROCA - Source advised that BROCA can usually be found at GRAMMA EMMA'S RESTAURANT located on South KK Street. Source stated that [redacted]

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[redacted] - Source advised that all he knows about [redacted] is what he reads in the paper, in that he considers [redacted] and [redacted] to be "crazy."

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[redacted] - Source does not know [redacted]

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[redacted] - Source knows this individual, but does not think that he is involved with any business dealings with the BALISTRIERIs.

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[redacted] - Source advised that this individual is more commonly known as [redacted], and that [redacted] also is still heavily into the gambling scene in Milwaukee, and claims to be a very close friend of FRANK MONREAL. Source knows that [redacted]

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[redacted] are also into gambling and that [redacted] runs the [redacted]

[redacted] Source stated that JOSEPH BALISTRIERI does not like [redacted], and source does not believe there will ever be any business dealings between [redacted] and the BALISTRIERIs.

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92A-MW-29900

FWT:cth

[redacted] - Source advised that [redacted]
 [redacted]
 [redacted] Source does not believe
 that [redacted] and BALISTRIERI do any sort of business, but that
 they are acquaintances.

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[redacted] - Source advised that [redacted]
 [redacted] and works directly for the
 BALISTRIERIS. [redacted]

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[redacted]
 [redacted]

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[redacted]
 [redacted] Source stated that the [redacted] are all friends
 with BALISTRIERIS and source believes that they also do business
 with the BALISTRIERIS.

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[redacted]
 [redacted] the ST. CROIX DOG TRACK in
 Hudson, Wisconsin, and that the investors are looking for money
 to invest in the track, and that the investors are also trying to
 sell the track to the Indian tribe in that location so that it
 can be converted to a gambling operation.

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HOTEL EMPLOYEE RESTAURANT EMPLOYEE (HERE) UNION -

[redacted]
 [redacted] it is
 source's definite belief that the BALISTRIERIS are the power
 behind the HERE UNION. Source believes that [redacted] cannot
 do anything in the union without prior approval from JOSEPH or
 [redacted] BALISTRIERI.

b6
b7CNovember 17, 1993

[redacted]

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92A-MW-29900
FWT:cth

[REDACTED]

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[REDACTED]

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[REDACTED]

b6
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[REDACTED]

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[REDACTED] It is source's belief that [REDACTED] plays an important part in the day-to-day activities of JOE BALISTRERI. Source stated that [REDACTED] still lives on the Southwest side of town near West Oklahoma Street.

[REDACTED]

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[REDACTED] Source stated that there is another fight sponsored by the IBO that is scheduled for January of 1994 at the Rosemont Arena in Illinois. [REDACTED]

[REDACTED]

[REDACTED] a fight scheduled in Orlando, Florida soon, and that this fight is also sponsored by the IBO.

[REDACTED]

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Source stated that [REDACTED]

[REDACTED]

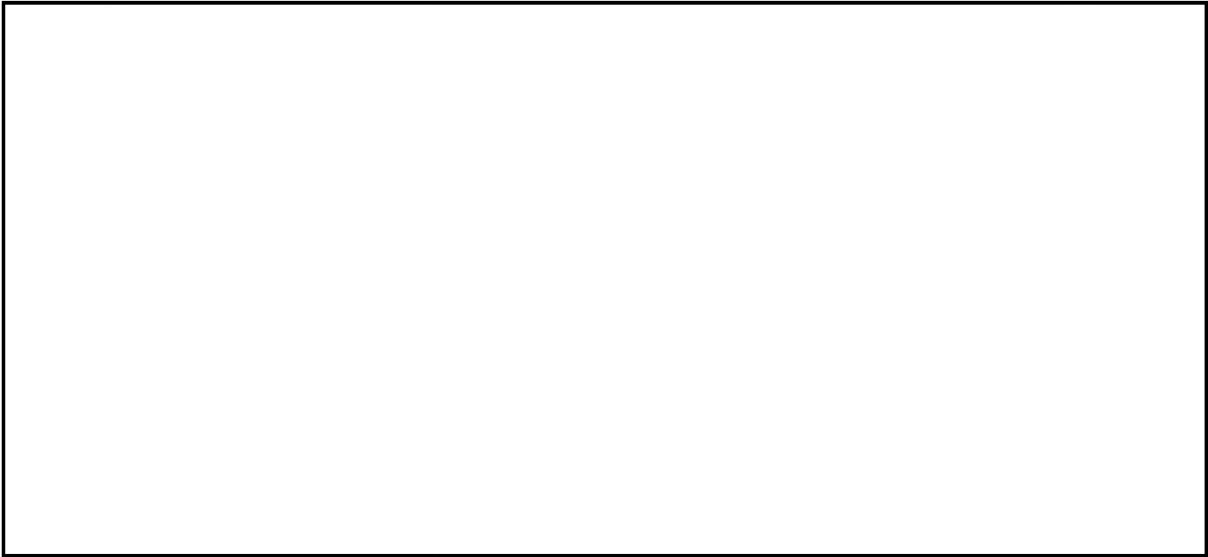
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[REDACTED] Source believes that [REDACTED] may be involved in some real estate deals.

92A-MW-29900
FWT:cth



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b6
b7C
b7D

Source advised that [redacted] has "tremendous"
connections in Las Vegas, Nevada. [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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